

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

> Finance Committee Meeting Notice

Office: 920-294-4005

FAX: 920-294-4009

Date: Thursday, July 29, 2010 Time: 4:30 PM County Board Room, Courthouse, Green Lake WI

## **AGENDA**

## Committee Members

Debra Schubert, Chair Jack Meyers, Vice-Chair Susan E. McConnell Alma Hedberg Joanne Guden

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 6/24/10
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances
- 8. Treasurer's Monthly Report
- 9. Department Head Bob Podgorski, Highway
- 10. Budget Review
- 11. Budget Adjustments
- 12. 2011 Budgets
- 13. Grant Writing Updates
- 14. Resolutions/Ordinances
- 15. Supervisor's Monthly Claims
- 16. Monthly Vouchers
- 17. Establish Minimum Bid for Gold Street Property
- 18. NACO Membership
- 19. Clerk's Report
  - Relating to Agenda Items
- 20. Long Range Plan Discussion
- 21. Move into closed session per ss19.85 (1): (c) Authorized Organization Representative/EIC 25x25. (g) Conferring with legal counsel.
- 22. Resume Open Session
- 23. Announce Findings of Closed Session
- 24. Committee Discussion
  - Future Meeting Dates August 26, 2010 4:30PM
  - Future Agenda items for action & discussion
- 25. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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